

MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
PARADISE IRRIGATION DISTRICT  
AUGUST 10, 2021

The special meeting of the Board of Directors of the Paradise Irrigation District was called to order at 4:30 p.m. by President Shelby Boston, followed by the Pledge of Allegiance to the Flag of the United States of America.

OPENING

BOARD MEMBERS PRESENT: Directors Alan Hinman, Marc Sulik, Vice-President Dan Hansen, and President Shelby Boston

ROLL CALL

BOARD MEMBERS ABSENT: Director Brian Shaw

STAFF PRESENT: Assistant District Manager Mickey Rich and Secretary Georgeanna Borrayo

No public comments were received pertaining to matters not scheduled on the agenda.

PUBLIC PARTICIPATION

President Boston announced the Board will adjourn to closed session to discuss agenda item 3.a. Following an opportunity for public comment, the Board adjourned to closed session at 4:32 p.m. to discuss the following:

CLOSED SESSION:  
REAL PROPERTY NEGOTIATIONS  
(Item 3.a.)

3.a. REAL PROPERTY NEGOTIATIONS pursuant to California Government Code section 54956.8.

Property subject to negotiations: Water Transfer Agreement

PID Negotiator: Mickey Rich, Assistant District Manager

Other Party: Del Oro Water Company

Under Negotiation: Terms and conditions of a potential amendment to existing Water Transfer Agreement with Del Oro Water Company.

President Boston reconvened the special meeting at 4:55 p.m. and announced direction has been given to PID negotiator regarding agenda item 3.a. - Real Property Negotiations.

ANNOUNCEMENT FROM CLOSED SESSION

Assistant District Manager Mickey Rich reported Del Oro Water Company has informed PID that emergency conditions are affecting its water supply due to historically low water elevations in Lake Oroville leading to an emergency loss in Del Oro's ability to provide water for the health and safety of its customers.

EMERGENCY WATER REQUEST DEL ORO WATER COMPANY

Del Oro Water Company is requesting not more than 10 acre-feet of groundwater per month to serve its' Lime Saddle District from PID's existing groundwater facility and delivered at an existing intertie (the Lime Saddle Point of Delivery). Resolution Number 2021-11 would authorize the District Manager to negotiate and execute an agreement with Del Oro Water District providing for the delivery of emergency groundwater supplies from PID's "D" Tank Production Well to deliver up to 100 acre-feet of potable water to Del Oro from time to time. The Addendum Agreement shall expire the earlier of (1) delivery of 100 acre-feet, or (2) until February 1, 2022 and there are contingencies in the Addendum that would allow PID to discontinue deliveries of water.

RESOLUTION 2021-11 ADOPTED PROVIDING FOR THE DELIVERY OF EMERGENCY GROUNDWATER SUPPLIES (Item 4.b.)

CONTINUED –  
EMERGENCY  
WATER REQUEST  
FROM DEL ORO  
WATER COMPANY

The District has received communications from Del Oro's Lime Saddle District customers urging the Board of Directors to approve this Agreement.

It was moved by Director Hinman and seconded by Director Sulik to adopt Resolution No. 2021-11 authorizing the District Manager to negotiate and execute an agreement with Del Oro Water District providing for the delivery of emergency groundwater supplies. Directors' votes were polled as follows by roll call:

AYES: Directors Hinman, Hansen, Sulik, and Boston  
NOES: None  
ABSENT: Director Shaw

**Motion passes 4-0**

"D" TANK  
PRODUCTION  
WELL PUMP  
REPLACEMENT  
APPROVED  
(Item 4.c.)

Staff reported the one production well the District owns is located at the "D" Tank site. Last year, the District had difficulty keeping the pump running. Following a service diagnosis and due to the age of the pump (23 to 25 years old), the recommendation is to replace the pump along with the wiring to the pump and checking and replacing any piping at the same time. Bids have been requested to perform this work.

It was moved by Director Sulik and seconded by Director Hansen to provide a one-time approval for the District Manager to authorize up to \$40,000 for the Water Treatment Plant expenditure to provide a new pump, wiring, and perform the work necessary for the removal and replacement of the submersible pump at the "D" Tank Well.

AYES: Directors Hinman, Hansen, Sulik, and Boston  
NOES: None  
ABSENT: Director Shaw

**Motion passes 4-0**

DIRECTORS'  
COMMENTS  
(Item 5.)

Director Hinman acknowledged staff for assistance with providing and printing requested documents and information.

Director Sulik thanked management staff for their recent monthly activity report update.

Director Hansen acknowledged PID staff involved in assisting Greenville impacted by the Dixie Fire and stated he is proud of PID for returning the grace that was given to PID during the Camp Fire.

Director Boston indicated it has been very impactful to see the devastation once again and is proud of PID for their action to help.

ADJOURNMENT OF  
MEETING

There being no further business, it was moved by President Boston to adjourn the meeting. The special meeting of the PID Board of Directors was adjourned at 5:04 p.m.

  
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Georgianna Borraro, Secretary

  
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Shelby Boston, President